



SHIPS POINT IMPROVEMENT DISTRICT

7729 Vivian Way, Fanny Bay, BC V0R 1W0
Tel/Fax 250 335 0551 spid.ca

ANNUAL GENERAL MEETING
Thursday, April 23, 2026
7pm
Fanny Bay Community Hall

AGENDA

1. Welcome and Introductions

We respectfully acknowledge that we are gathering this evening on land that is within the traditional territory of the K'ómoks First Nation, the traditional keepers of this land.

SPID Board of Trustees:

- Jackie Ainsworth: Trustee, Chair Board of Trustees
- Bill Trussler: Trustee, Chair Water Technical Committee
- Melina Fakaro: Trustee, Communications Officer
- Jeanette Reinhart: Trustee, By-Laws Officer
- Rob Vreugde: Trustee, Financial Officer, Deputy Fire Chief
- Robin Mumblo, Trustee

Terry Hoffart: Fire Chief

Dave Shepherd: Water Operator, Firefighter

Ingrid Welch: Bookkeeper, Firefighter

2. Review agenda

MOTION to adopt the agenda

3. Review minutes of last year's AGM

MOTION to approve the minutes of the AGM held on April 24, 2025

4. Presentation of the Auditor's Report for Fiscal Year 2025 – John Moors of Robbins and Company

MOTION to accept the audit.

5. Board of Trustees Report - Jackie Ainsworth

6. Water Operator Report - Dave Shepherd

7. Water Technical Committee Report - Bill Trussler

8. Finance Report and 2026 Budget – R. Vreugde

Auditor: MOTION to re-appoint Robbins & Company as 2026 auditor



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9. Fire Chief Report - Terry Hoffart

10. Acceptance of Reports

MOTION to accept the reports from Trustees and Fire Chief as presented.

11. Trustees Honorarium:

MOTION to approve \$400 honorarium for each board of trustee member for 2026.

12. Election of Trustees

There are four open board of trustees positions. The three year terms of Jeanette Reinhardt, Rob Vreugde, and Bill Trussler have expired and there is a vacant position. We have received three nomination forms.

Motion to adjourn